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Minutes of Third Regular Session

OF THE

**41ST COUNTY COUNCIL!**

OF THE

**County of Norfolk**

ONT.



JAMES ERMATINGER,  
CLERK.

LOUIS L. SOVEREIGN,  
WARDEN.

PORT DOVER:

PRINTED AT THE "MAPLE LEAF" OFFICE.  
1890.





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## MINUTES OF DECEMBER SESSION.

Tuesday, 9th December, 1890, 1st day of the Third Regular Session of the 41st County Council.

Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called, all members being present.

The minutes of last day of June session were read and approved.

Communications etc., were read by the Warden, and laid on the table.

No. 1 On motion of Dr. Tweedale, seconded by Mr. Holtby,

Ordered,

That Roger Crysler be and he is hereby appointed Clerk of this County Council, pro tem.

No. 2. On motion of Mr. Austin, seconded by Mr. Jamieson,

Ordered,

That the applications for the Clerkship for the County Council be referred to the Committee of the Whole Council, with power to report thereon by Bill or otherwise.

No. 3. Mr. Austin gives notice that he will on to-morrow, or on Thursday, introduce a By-law to appoint a Clerk for the County Council of the County of Norfolk and also fix or establish a salary for the same.

No. 4. On motion of Dr. Tweedale, seconded by Mr. Kelly.

Ordered,

That the Council do now adjourn to meet again to-morrow at 2 p.m.

Attest

ROGER CRYSLER,

County Clerk, Pro Tem,

County of Norfolk.

LOUIS L. SOVEREIGN,

Warden.

Wednesday, 10th December, 1890, 2nd day of the  
Third Regular Session of the 41st County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

Roll was called and all the members answered to their names.

The minutes of yesterday's session were read and approved.

The Warden read the communications, etc., which were laid on the table.

No. 1. On motion of Mr. Gould, seconded by Mr. Barber,  
Ordered,

That the communication from C. E. Barber, Esq., in reference to the refund of the fine of R. W. Mead, in 1887, for an offence against the Canada Temperance Act, and also the communication from Messrs. Tisdale, Tisdale & Reid, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. McCall, seconded by Mr. Mitchell,  
Ordered,

That the communication from T. W. Walsh, Esq., County Treasurer, regarding financial standing of the County, be referred to the Finance Committee, to report thereon by bill or otherwise.

No. 3. On motion of Mr. Hagerman, seconded by Mr. Mitchell,  
Ordered,

That the communication from C. C. Rapelje, Esq., regarding Court Room and Gaol, be referred to the Committee on Public Buildings, with power to report thereon.

No. 4. On motion of Mr. Cowan, seconded by Mr. Hagerman,  
Ordered,

That the report of the County Surveyor be referred to the Committee on Public Buildings, to report thereon by bill or otherwise.

No. 5. On motion of Mr. McBride, seconded by Mr. Killmaster,  
Ordered,

That the resignation of Charles Dickinson, Esq., Reeve of Houghton, be filed in the Clerk's office for future reference.

No. 6. On motion of Mr. Wilson, seconded by Mr. Kellum,  
Ordered,

That the account from the Victoria Industrial School be referred to the Committee of the Whole.

No. 7. On motion of Mr. Anderson, seconded by Mr. Ferris,  
Ordered,



That the communication from H. O. Hara & Co., relative to the drafting of By-laws, be referred to the Committee of the Whole Council, with power to report thereon.

No. 8. On motion of Mr. Jamieson, seconded by Mr. Austin,

Ordered,

That the report of the sub-Committee of the Select Standing Committee on Agriculture and Colonization, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 9. On motion of Mr. Nickerson, seconded by Mr. Townley,

Ordered,

That the communication from the Mayor of North Toronto be referred to the Committee of the Whole Council, with power to report.

No. 10. J. G. Wyckoff gives notice that he will on to-morrow or next day introduce a By-law to confirm By-law No. 243, of the Township of Townsend, passed on the 28th day of April, 1890.

No. 11. On motion of Mr. Austin, seconded by Mr. Jamieson,

Ordered,

That the communication re. James Cook, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise

No. 12. On motion of Dr. Tweedale, seconded by Mr. Holtby,

Ordered,

That the communication from J. Brook, Sec of the Simcoe Gas and Water Co, be referred to the Committee on Public Buildings, with power to report thereon.

No. 13. On motion of Mr. Nickerson, seconded by Mr. Townley,

Ordered,

That the communication from D. G. Mackay, Clerk of the County of Middlesex, be referred to the Committee of the Whole, with power to report thereon by bill or otherwise.

No. 14. On motion of Mr. Austin, seconded by Mr. Jamieson,

Ordered,

That this Council do now resolve itself into Committee of the Whole in reference to various matters. The Council went into Committee of the Whole at 3.45 o'clock p.m., Mr. Anderson in the Chair; arose at 4.10 p.m. and Council resumed its sitting.

No. 15. On motion of Mr. Wilson, seconded by Mr. Robertson,

Ordered,

That this Council do now adjourn to meet again to-morrow, at 1 o'clock, p.m., sharp.

Attest,

ROGER CRYSLER,

County Clerk, pro tem,

County of Norfolk.

LOUIS L. SOVEREIGN,

Warden.

Thursday, 11th December, 1890, 3rd day of the Third  
Regular Session of the 41st County Council.

Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and all the members answered to their names.

The minutes of yesterday's Session were read and approved.

No. 1. On motion of Dr. Tweeddale, seconded by Mr. Holtby,

Ordered,

That the communication of Freeman Rose, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 2 Mr Holtby gives notice that he will apply for the sum of \$10 for one John Honor, he being in indigent circumstances

No. 3. On motion of Mr. Killmaster, seconded by Mr. McBride,

Ordered,

That the report of Thomas Russling, Master of the County Poor House, be filed in the Clerk's office for future reference.

No. 4. On motion of Mr. McCall, seconded by Mr. Hagerman,

Ordered,

That this Council do now adjourn until 4 o'clock p.m.

Council met pursuant to adjournment.

The Warden in the Chair.

Communications were read and laid on the table.

No. 5. On motion of Mr. Killmaster, seconded by Mr. McBride,

Ordered,

That the report of the Special Visiting Committee on the Poor House be referred to the Committee of the Whole Council, with power to report by bill or otherwise.

No. 6: On motion of Mr. Austin, seconded by Mr. Killmaster,

Ordered,

That the bill to appoint a Clerk for the County Council, and fix the salary for the same, be now introduced and read a first time.

And the bill was read a first time

No. 7. On motion of Mr. Ferris, seconded by Mr. Wyckoff,

Ordered,

That the said bill be now read a second time forthwith.

And the bill was read a second time.

No. 8. On motion of Mr. McBride, seconded by Mr. Killmaster,

Ordered,

That the said bill be now engrossed and read a third time.



No. 9. On motion of Mr. Robertson, in amendment, seconded by Mr. Kellum,

Ordered,

That the bill on its third reading be so amended that the name of James H. Robertson, be inserted in place of Chas. Dickinson, as Clerk of this County, at a salary of \$400 per annum.

A discussion arose, and a division was called, resulting as follows, on the amendment:

Yeas—Messrs. Townley, Wilson, Robertson and Kellum—4.

Nays—Messrs. McCall, Hagerman, Kelley, Crysler, McBride, Killmaster, Nickerson, Wyckoff, Tweedale, Holtby, Anderson, Ferris and Austin—13.

The amendment was lost by a majority of 9.

The original motion for the third reading was then carried.

And the bill was read a third time.

No. 10. On motion of Mr. Kelly, seconded by Dr. Tweedale,

Ordered,

That the said bill do now finally pass and become a By-law of this County, and be intituled as in the caption thereof:

And the By-law was finally passed, and is as follows, viz:—

#### BY-LAW NO. 266.

Whereas, it has become necessary to appoint a fit and proper person to fill the position of County Clerk, for this County, rendered vacant by the death of James Ermatinger, Esq.

Be it therefore enacted by the Council of the corporation of the County of Norfolk, in Council assembled, that Charles Dickinson, Esq., of the Township of Houghton, and said County of Norfolk, be and he is hereby appointed Clerk of the County Council of the County of Norfolk, at a salary of \$500 per annum, in the room and stead of the late James Ermatinger, Esq.

Passed in open Council, on Thursday, 11th Dec., 1890.

Attest,

ROGER CRYSLER,

County Clerk, pro tem,

County of Norfolk.

[L.S.] LOUIS L. SOVEREIGN,

Warden.

No. 11. On motion of Mr. Wyckoff, seconded by Mr. McBride,

Ordered,

That this Council do now adjourn to meet again to-morrow, at 10 o'clock a. m.

And the Council adjourned accordingly.

Attest

LOUIS L. SOVEREIGN,

ROGER CRYSLER,

Warden,

County Clerk, Pro Tem,

County of Norfolk,

Friday, 12th December, 1890, 4th day of the Third  
Regular Session of the 41st County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

Roll was called and all the members answered to their names.

The minutes of yesterday's session were read and approved.

No. 1. On motion of Mr. Wilson, seconded by Mr. Robertson,

Ordered,

That the Council do now go into the Committee of the Whole

The Council went into the Committee of the Whole at 12.05 o'clock p.m., Mr. Anderson in the chair. Arose at 4.10 o'clock p.m., and the Council resumed its sitting.

No. 2. On motion of Mr. Wyckoff, seconded by Mr. Killmaster,

Ordered,

That a bill to confirm By-Law No. 243 of the Township of Townsend be now introduced and read a first time.

And the Bill was read a first time.

No. 3. On motion of Mr. Anderson, seconded by Mr. Barber,

Ordered,

That the said Bill be now read a second time.

And the Bill was read a second time.

No. 4. On motion of Mr. Robertson, seconded by Mr. Hagerman,

Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was read a third time.

No. 5. On motion of Mr. Kelly, seconded by Mr. McBride,

Ordered,

That the said Bill do now finally pass and become a By-Law of this corporation and be intituled as in the caption thereof and the By-Law was finally passed and is as follows viz :

BY LAW NO. 267.

A By-Law to confirm By-Law No. 243 of the corporation of the Township of Townsend whereas the Council of the corporation of the Township of Townsend did on the 28th day of April A. D. 1890 pass a By-Law NO. 243 a Copy of which is herewith annexed to establish a highway or road four rods wide along Lots Nos. 19, 20 and 21 in the 1st concession of the Township of Townsend bordering on the Indian line and for other purposes and the said corporation have given the required notices before passing the said By-Law and otherwise complied with the requirements of the act in that behalf.

Be it therefore enacted by the Council of the Corporation of the County of Norfolk in council assembled that the By-Law No. 243 of the corporation of the Township of Townsend passed on the 28th Day of April A. D. 1890 for widening, opening and establishing a road along said Lots Nos. 19, 20 and 21 bordering said Indian line and for other purposes therein mentioned the same is hereby ratified and confirmed.

Passed in open Council on Friday the 13th day of December A. D. 1890.

Attest

[L.S.] L. L. SOVEREIGN,

Chas. Dickinson,

Warden.

County Clerk,

County of Norfolk,

No. 6. On motion of Mr. Wilson, seconded by Mr. Robertson,

Ordered,

That the County Clerk be authorized to procure Blank Forms for the Minor Municipalities of the County for the current year viz : Assessment Rolls, resident and nonresidents Collectors' Rolls, Notices of Assessments, Voters' and juror Lists, and the warden is authorized to issue his Cheques on the County Treasurer in payment of the same.

No. 7. On motion of Mr. Mitchell, seconded by Mr. Gould,

Ordered,



That the sum of Thirty Dollars be granted to Mrs McKenzie in the room and stead of one years rent on certain Real Estate devised to one Isaac Perry a County ward, and that the 24th Rule of this Council be suspended so far as it relates to this resolution.

No. 8. On motion of Mr. Austin, seconded by Mr. Killmaster,  
Ordered,

That whereas by some unknown and unfortunate circumstances, the the minutes of the Regular Sessions of this County have not been entered in the Minute Book provided for the registering of said minutes for the period of three years. And whereas, it is highly important that said minutes should be now entered in the Minute Book without delay. And whereas, the collecting and classification and entering of said minutes will entail a very large amount of labor on Mr. Dickinson, our present Clerk, and is no part of the responsibility which he has undertaken as Clerk: Be it therefore resolved that the sum of \$50 for extra work in making said entries of minutes, be paid to Charles Dickinson, and that the Warden issue his check on the Treasurer for the payment of the same, and that the 24th rule of this Council be suspended so far as it relates to this resolution.

No. 9. On motion of Mr. Killmaster, seconded by Mr. McBride,  
Ordered,

That on the application from the Agricultural Society, that no action be taken.

No. 10. On motion of Dr. Tweedale, seconded by Mr. Holtby,  
Ordered,

That this Council do now adjourn to meet again on to-morrow, at 9 o'clock a.m., sharp.

No. 11. On motion of Mr. Barber, in amendment, seconded by Mr. Wyckoff,  
Ordered,

That this Council do now adjourn to meet this evening at 7 o'clock, p m.

Discussion arose and yeas and nays were called.

For the amendment. Yeas—Messrs. McCall, Killmaster, Wyckoff, Goold, Barber, Anderson, Wilson—7.

Nays—Messrs. Hagerman, Mitchell, Kelly, Crysler, Cowan, Nickerson, Townley, Tweedale, Holtby, Robertson, Kellum, Austin, McBride, Jamieson.—14

The amendment was lost by a majority of 7.

The original motion was then carried on the same division.

And the Council adjourned accordingly.

Attest,

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

LOUIS L. SOVEREIGN,

Warden.

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Saturday, 13th December, 1890, 5th day of the Third  
Regular Session of the 41st County Council.

Council met pursuant to adjournment.

No. 1. On motion of Mr. Crysler, seconded by Dr. Tweedale,

Ordered,

That R. M. Wilson, Esq., Reeve of Windham, take the Chair, in the  
absence of the Warden.

The roll was called and all the members answered to their names but  
Mr. Kelly.

No. 2 On motion of Mr. Killmaster, seconded by Mr. McBride,

Ordered,

That the reading of the minutes be dispensed with

The report of the Special Committee on Accounts was brought up by  
Mr. Killmaster.

No. 3. On motion of Mr. Ferris, seconded by Mr. Anderson,

Ordered,

That the said report be received and adopted, and that the Warden  
be and is hereby authorized to draw his checks on the County Treasurer,  
for the several amounts allowed

The report read and adopted is as follows, viz:—

Your Special Committee on Accounts beg leave to report as follows:  
They would recommend that the auditors' report be received and adopted,  
and the accounts allowed in auditors' book be paid; also that the Clerk  
be authorized to procure 200 copies of the minutes of this session, printed  
in pamphlet form, for distribution."

All of which is respectfully submitted

C. S. KILLMASTER, Chairman,  
JOHN McBRIDE,  
J. M. TWEEDALE,  
RODGER CRYSLER,  
OLIVER AUSTIN.

Committee Room, Dec. 12th, 1890.

Mr. McCall brought up the report on Public Buildings  
No. 4. On motion of Mr. Hagerman, seconded by Mr. Cowan,  
Ordered,

That the said reported be received and adopted.

The report read and adopted is as follows viz.

Your committee to whom was referred the county surveyors report beg leave to state that they have examined the court house and gaol and find the report satisfactory and that it be filed in the clerks office for future reference.

Your Committee has also examined repairs on cess pool in gaol yard and repairs on County Treasurer's office, all of which is satisfactory to your Committee."

All of which is respectfully submitted.

GEO. D. McCALL, Chairman,  
WM. KELLY,  
J. GOOLD,  
GEO FERRIS,  
A. COWAN,  
THOS TOWNLEY,  
O. ROBERTSON,  
J. G. WYCKOFF,  
L. C. BARBER.

Committee Room, Dec. 12th, 1890.

Mr. McCall brought up the report on Public Buildings, on communication from J. Brook, Sec of the Simcoe Gas and Water Co.

No. 5. On motion of Mr. Ferris, seconded by Mr. Anderson,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:—

"Your Committee to whom the above reference was made beg leave to state that no action be taken."

All of which is respectfully submitted.



GEO. D. McCALL, Chairman,  
WM. KELLY,  
J. GOOLD,  
G. FERRIS,  
A. COWAN,  
THOS. TOWNLEY,  
O. ROBERTSON,  
J. G. WYCKOFF,  
L. C. BARBER.

Committee Room, Dec. 12th, 1890.

Mr. McCall brought up the report of the Committee on Public Buildings on the communication from C. C. Rapelje, Esq., regarding Court Room and Gaol.

No. 6. On motion of Mr. Killmaster, seconded by Mr. McBride,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:—

“Your Committee to whom the above reference was made, would recommend the same to be deferred until the January session of this Council.”

All of which is respectfully submitted.

GEO. D. McCALL, Chairman,  
WM. KELLY,  
J. GOOLD,  
G. FERRIS,  
A. COWAN,  
THOS. TOWNLEY,  
O. ROBERTSON,  
J. G. WYCKOFF,  
L. C. BARBER.

Committee Room, Dec. 12th, 1890.

No. 7. On motion of Mr. Killmaster, seconded by Mr. McBride,  
Ordered,

That the report of the Committee on Drainage be received and adopted and be filed in the clerk office for future reference and the Warden be authorized to issue his Cheques in payment of the same.

The warden having arrived took the chair.

Dr. Tweedale brought up the report of the special committee on surveys.

No. 8. On motion of Mr. Holty, seconded by Dr. Tweedale,

Ordered,

That the Reeves of each minor municipality pledge themselves to contract with Mr. T. W. Walsh for the plans for their municipality as per tender of Mr. T. W. Walsh P. L. S.

The report reads as follows.

Your committee appointed by this council regarding plans and maps of the different municipalities of this County, Report that as yet no action has been taken regarding this matter. The Warden requested A. J. Donley Esq Registrar to communicate with the minor municipalities as to above and upon report of the Registrar we found that the various municipalities with only two exceptions wished to contract the matter of plans and maps and should be managed exclusively by themselves and in accordance therewith no action otherwise has been taken.

All of which is respectfully submitted.

L. L. SOVEREIGN, Chairman.  
G. D. McCALL,  
J. NICKERSON,  
WM. KELLY,  
J. G. WYCKOFF.

Committee Room Dec. 13th 1890.

No. 9. On motion of Dr. Tweedale, seconded by Mr. Anderson,  
Ordered,

That the sum of ten dollars be granted to one Jno. Honor, the money to be placed in the hands of John Holtby Dpt. Reeve of North Walsingham and the 24th Rule of this council be suspended so far as it refers to this resolution.

Mr. Holtby brought up the report on the Poor House and Industrial farm.

No. 10. On motion of Dr. Tweedale, seconded by Mr. Anderson,  
Ordered,

That the report of the committee on the Poor House be received and adopted.

The report read and adopted is as follows, viz.

Your Committee on the Poor House and Industrial Farm take great pleasure in reporting that they have carefully examined the premises and find them much improved by the efforts of the special committee who have had the House suitably painted.

The Master and Matron are discharging their respective duties in a praiseworthy manner, and the inmates (46 in number) are pleased with the kind treatment they have received. They find a boy six or seven years

old, Charlie McDonald, whose father is capable of earning large wages at mason work, who should contribute for the maintenance of his son, and we recommend the Special Committee to attend to the matter. As Mr. Wyckoff has pointed out, we only observed one copy of the Scriptures. We recommend that the Special Committee be authorized to supply a few copies of the New Testament, in large print.

As an Act respecting the establishment of Houses of Refuge and assented to April 7th, 1890, makes provision whereby grants of money may be obtained by any suitable institution for that purpose, therefore we request the Special Committee to communicate with the Inspector of Asylums and Public Charities to have the Poor House of this County inspected, and to obtain the Government grant available.

We also request the Special Committee to procure iron bedsteads sufficient to supply the present requirements of the Poor House, and also to have one of the rooms in the cellar fitted up for the purpose of locking up refractory inmates.

We think a few dollars appropriated to supply a few weekly newspapers, (not local) to the inmates, would be appreciated by, and a blessing to the aged and poor."

All of which is respectfully submitted.

JOHN HOLTBY, Chairman,  
H. W. ANDERSON,  
WM. KELLY,  
C. S. KILLMASTER,  
L. C. BARBER.  
J. G. WYCKOFF,  
J. GOOLD,  
A. COWAN,  
S. T. HAGERMAN,  
ISAAC KELLUM,  
WM. MITCHELL,  
JAS. JAMIESON.

Mr. Anderson brought up the report of the Committee of the Whole on the various matters referred to it.

No. 11. On motion of Dr. Tweedale, seconded by Mr. Killmaster, Ordered,

That the report of the Committee of the Whole upon the various matters referred thereto be received and adopted, and that the Warden be and he is hereby authorized to draw his cheques on the County Treasurer in favor of the claimants therein named to be paid.

The Committee of the Whole beg leave to report as follows:—



1st. Upon the various applications for the Clerkship of the County, your Committee would recommend that the application of Charles Dickinson, of Houghton, be accepted.

2nd. That the report of the Committee on the Poor House and Industrial Farm be filed in the Clerk's office for future reference.

3rd. On the communication of the Mayor of North Toronto, relative to the sub-division of lands and the leveling of streets and incumbrances thereon, that no action be taken.

4th. On the communication of H. O'Hara & Co., relative to the drafting of municipal by-laws, that no action be taken.

5th. Upon the report of the sub-Committee of the Select Standing Committee on Agriculture and Colonization, and the communication of the Hon. Mr. Joyce, relative to the same, that no action be taken.

6th. Upon the communication of D. G. McKenzie, Clerk of the County of Middlesex, relative to the appointing of Milk Inspector in the cheese making districts of Ontario, that no action be taken.

7th. Upon the communication re. James Crooks, your Committee beg to recommend that the Warden issue his cheques on the Treasurer in payment of the several accounts as they may become due at the Industrial School at Mimico.

8th. On the communication of C. E. Barber, Esq., in reference to the fine of one R. W. Mead, in the year 1887, for an offence against the Canada Temperance Act, and also a communication from Tisdale, Tisdale & Reid, relative to the same matter, your Committee would recommend that the sum of \$100 be refunded to the said R. W. Mead, said sum being the amount claimed, and that the Warden issue his cheque on the Treasurer for the same.

9th. And your Committee would further beg leave to recommend that the account for the maintainance of Fred Shaw and Clement Hobbs, at the Industrial School, at Mimico, to October 1st, be paid, and the Warden issue his cheques on the Treasurer for the same."

All of which is respectfully submitted.

H. W. ANDERSON, Chairman.  
Committee Room, Dec 13th, 1890.

No. 12. On motion of Mr. Nickerson, seconded by Dr. Tweedale,  
Ordered,

That this council grant to the widow of the late James Ermatinger, County Clerk, the sum of \$200, and that the Warden be authorized to draw his cheque on the Treasurer in favor of the above.

A division being called the motion was carried by a majority of 5.

YEAS—Hagerman, Chrysler, Cowan, McBride, Nickerson, Townley, Tweedale, Holtby, Wilson, Robertson and Kellum.—11.

NAYS—McCall, Mitchell, Wyckoff, Goold, Barber and Austin.—6.

Mr. Jameson brought up the report of the special committee on the abutments under the Black Creek Bridge.

No. 13. On motion of Mr. Killmaster, seconded by Mr. Goold,  
Ordered,

That the report of the special committee on the abutments under Black Creek Bridge be received and adopted and that the Warden be and is hereby authorized to issue his Cheque for the following amounts in favor of Jas. Jamieson commissioner viz :—

|                       |           |
|-----------------------|-----------|
| Contract for Butment  | \$185. 00 |
| Extra Work            | 28. 00    |
| Commission on Butment | 25. 00    |
| Total                 | 238. 00   |

The report read and adopted is as follows viz:—

Your special committee beg leave to report that they examined the Butment under Black Creek Bridge and found that it would not be profitable to rebuild the same with stone, but had the said butment built with cedar timber in place of stone. Your Committee therefore advertised for tenders for building the said butment. Tenders were received and the tender of Jas. Fargua, jr., was accepted for the sum of \$185, on the plans and specifications, with \$28 of extra work to complete the said butment. Your Committee have since examined the butment and found it complete according to agreement."

All of which is respectfully submitted.

JAS. JAMIESON, Chairman,  
G. D. McCALL,  
J. G. WYCKOFF.

Mr. Cowan brought up the report of the Committee on Finance, on the communication of Freeman Rose.

No. 14. On motion of Mr. Hagerman, seconded by Mr. Jamieson,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:—

"Your Committee to whom the above reference was made beg leave to report as follows: That the Clerk ascertain if possible, whether duplicate cheques have ever been issued, and report at January session, 1891,"

All of which is respectfully submitted.

ROGER CHRYSLER, Chairman,  
J. M. TWEEDALE,

H. W. ANDERSON,  
 JOHN McBRIDE,  
 OLIVER AUSTIN.  
 J. G. WYCKOFF,  
 C. S. KILLMASTER,  
 GEO. D. McCALL,  
 R. M. WILSON,  
 J. NICKERSON,  
 L. L. SOVEREIGN.

Mr. Cowan brought up the report of the Committee on Finance on the report of the County Treasurer.

No. 15. On motion of Mr. Jamieson, seconded by Mr. Cowan,  
 Ordered,

That the said reported be received and adopted.

The report read and adopted is as follows viz.

"Your Committee to whom the above reference was made, having examined the same, would recommend that the said report be received and filed in the Clerk's office for future reference."

All of which is respectfully submitted.

RODGER CRYSLER, Chairman,  
 J. M. TWEEDALE,  
 H. W. ANDERSON,  
 JOHN McBRIDE,  
 OLIVER AUSTIN,  
 J. G. WYCKOFF,  
 C. S. KILLMASTER,  
 J. NICKERSON,  
 G. D. McCALL,  
 R. M. WILSON,  
 L. L. SOVEREIGN.

Mr. Cowan brought up the report of the Committee on Finance, on charity.

No. 16. On motion of Mr. Townley, seconded by Mr. Goold,  
 Ordered,

That the said report be received and adopted, and the Warden be authorized to issue his cheques on the County Treasurer for the several amounts allowed.

The report read and adopted is as follows, viz.

"Your Committee on Finance to whom was referred the various applications for charity, having examined the same would recommend the following to be paid, viz:—



|                                                                                                                                          |         |
|------------------------------------------------------------------------------------------------------------------------------------------|---------|
| The Township of Woodhouse, as per bill.....                                                                                              | \$11 50 |
| The Township of Windham—Dr. Bowlby for medical attendance on Mrs. Cable, Boughner and Youngs, burnt at Lynnvillé fire.....               | 40 00   |
| Township of Middleton, sending James Holsden to Toronto hospital, and medical attendance.....                                            | 15 68   |
| Tramp account, payable to the Treasurer of Middleton.....                                                                                | 1 50    |
| County of Norfolk, for maintenance of J. Beechem at the Toronto General Hospital.....                                                    | 19 15   |
| Village of Waterford, as per bill.....                                                                                                   | 12 00   |
| L. L. Sovereign, Esq., as per bill.....                                                                                                  | 17 20   |
| Town of Simcoe, as per bill.....                                                                                                         | 16 50   |
| George Coates, policeman, aid to tramps.....                                                                                             | 1 50    |
| Township of Houghton, burial and attendance on George Donkley, a county ward, check to be drawn in favor of W. Kelly.....                | 18 00   |
| Dr. McInnes, medical attendance on Mrs. Winters, county ward.....                                                                        | 2 00    |
| H. W. Mabey, wood furnished Mrs. Winters, county ward.....                                                                               | 7 25    |
| G. W. Wood, M.D., professional services to John Falls, indigent.....                                                                     | 3 00    |
| Township of Windham, amount paid J. Austin & Co., drugs for patients burnt at the Lynville fire, to be paid to the Reeve of Windham..... | 20 45   |

And your Committee would fur her recommend that the following grants be made, viz:—

To the Carr family, \$3 per week until the 1st of July, 1891, check to be drawn in favor of the Treasurer of Charlotteville, to commence from the 15th Dec., 1890.

Twenty five dollars per year be granted to Richard Sitzler of the Township of Middleton to commence from the 15th Dec. 1890. Cheque made payable to the Treasurer of Middleton.

A Grant of one dollar per week to be made to Hiram Gilbert of the Township of Woodhouse to commence from the 15th December 1890 during the pleasure of the county, cheque to be drawn in favor of the Treasurer of Woodhouse.

All of which is respectfully submitted.

RODGER CRYSLER, Chairman,  
J. M. TWEEDALE,  
H. W. ANDERSON,  
JOHN McBRIDE,  
OLIVER AUSTIN,  
J. G. WYCKOFF,  
C. S. KILLMASTER,  
J. NICKERSON,  
G. D. McCALL,  
R. M. WILSON,  
L. L. SOVEREIGN.

No. 17. On motion of Mr. Tweedale, seconded by Mr. Nickerson,  
Ordered,

That the Warden do now leave the chair and that Oliver Austin Esq. take the same.

No. 18. On Motion of Dr. Tweedale seconded by Mr. Jamieson,  
Ordered,

That the thanks of this council be tendred to the warden for the efficient manner in which he has discharge the duties of his office during the past year and that whereas a very large amount of extra labor has been entailed upon the Warden during the last year on account of the illness of Mr. Ermatinger our late County Clerk, Be it therefore resolved by this council that the sum of Twenty five dollars in addition to the usual amount of fifty dollars allowed for incidental expenses of his office be paid and the Warden Issue his Cheque for the payment of the same.

No. 19. On motion of Mr. Holtby, seconded by Mr. McBride,  
Ordered,

That O. Austin do now leave the chair and the Warden resume the same.

No. 20. On motion of Mr. Holtby, seconded by Mr. Goold,  
Ordered,

That Dr. Tweedale be requested to draft a resolution of condolance conveying the sympathies of this council to the Widow of the late Clerk Jas. Ermatinger Esq. and the same be printed in the Local papers and a copy be sent to the Widow.

No. 21. On motion of Mr. Cryslar, seconded by Mr. Jamieson,  
Ordered,

That the County Council of the County of Norfolk hereby express their regret at the death of the late James Ermatinger Esq. County Clerk not only on account of the honorable and pains taking manner in which he has conducted and filled the office of County Clerk for the last thirty years but on account of the very high esteem in which he was held not only by the council but by the public generally and while we mourn our loss we recognize the mysterious doing of an infinite and allwise and loving Disposer of events to whose will we reverently bow, deeply sympathizing with the heart-stricken and bereaved widow.

No. 21. On motion of Mr. Barber, seconded by Mr. Wyckoff,  
Ordered,

That the council do now adjourn sine die.

And the Council adjourned accordingly.

Attest,

CHAS. DICKINSON,

County Clerk,

County of Norfolk.

LOUIS L. SOVEREIGN,

Warden.





